

Board Governance Committee Agenda Item 7

August 16, 2016

Item Name: Board Member Compensation and Reimbursement

Program: Board Governance

Item Type: Information

Mr. Slaton will facilitate a discussion of Board Member compensation and reimbursement. The specific issue is whether there is a simpler way to account for Board Member time spent on CalPERS business than our current practice.

MATTHEW G. JACOBS General Counsel